



July 27, 2021
5:30 p.m. Candidate Information Session

6–8:30 p.m.
Board Meeting Agenda

6:00 Log-on to virtual meeting

6:15 Call to order

- Co-op Principles and Ends Statement recitation
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from June 29 meeting
- Stock issuance and repurchases, June 15–30; July 1–14
 - Class A stock purchases (new owner list)
 - Class A stock repurchase requests (GM approval; Treasurer approval)
 - Class C stock purchases and repurchase requests

6:20 Co-op owners comment period

- Time allotment dependent on number of owners who wish to speak.

6:30 Monitoring report

- EL 6: Asset Protection

6:35 Policy review

- EL 6: Asset Protection

6:40 Monitoring report

- EL 9: Real Estate Conveyances

6:45 Policy review

- EL 9: Real Estate Conveyances

6:50 Monitoring report

- EL 4: Financial Planning & Budgeting

7:00 GM Report

7:10 Finalize and issue GM compensation request for proposal

7:15 Break

7:20 Brief board briefs

Columinate session on GM compensation (July 28); Columinate finance training in Aug.

7:25 Policy review

BP 11: Cost of Governance

EL1: Treatment of Consumers

EL2: Treatment of Staff

7:35 Election Committee report back

Discuss date for new director orientation

7:45 Community Engagement Committee report back

Annual meeting planning

7:55 Executive session

8:30 Adjourn